



**THE BUDGET AND GOVERNMENT EFFICIENCY COMMITTEE
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Councilmember Todd Gloria, Chair
Councilmember Scott Sherman, Vice Chair
Councilmember Myrtle Cole
Councilmember Chris Cate**

**ACTIONS FOR THE COMMITTEE MEETING OF
WEDNESDAY, JUNE 22, 2016 AT 9:00 A.M.
CITY ADMINISTRATION BUILDING
COUNCIL COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET, SAN DIEGO, CA 92101**

**For information, contact Jessica Lawrence, Council Committee Consultant
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Committee members present: Gloria, Sherman, Cole and Cate

APPROVAL OF COMMITTEE ACTIONS:

The Committee Record of Actions of the following meeting were approved by Unanimous Consent:
May 25, 2016

NON-AGENDA PUBLIC COMMENT: None

**COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY
COMMENT:** None

REQUESTS FOR CONTINUANCE: None

DISCUSSION AGENDA:

ITEM-1: Review report from Councilmember Todd Gloria regarding EARNED SICK LEAVE
AND MINIMUM WAGE IMPLEMENTING ORDINANCE

Motion by Councilmember Gloria to:

1. Direct the City Attorney's Office to work with the District Three Office to draft an implementing ordinance inclusive of the policy direction in the June 16, 2016 memorandum, with additional policy direction to make the method of awarding earned sick leave more consistent with newly approved state law to allow for

both the accrual and front loading of sick leave as long as it is structured to ensure no reduction in benefit to the employee, and bring the ordinance directly to Council for consideration on the date the Council approves the Earned Sick Leave and Minimum Wage Ordinance certifying resolution in July; and

2. Direct the Mayor's Office to take the steps necessary to enter into a partnership agreement with the California Labor Commissioner's Office in order to establish a collaborative relationship to promote compliance with the law.

Second by Councilmember Cole.

Passed by the following vote:

Yea: Gloria, Sherman, Cole, Cate

Nay: none

Recused: none

Absent: none

ITEM-2: Review report from the City Treasurer requesting Council approval of EXTENSION OF BONDEDGE SOLUTIONS CONTRACT AND APPROVAL OF AMENDMENT

Motion by Councilmember Cate to recommend Council introduce the ordinance. Second by Councilmember Sherman.

Passed by the following vote:

Yea: Gloria, Sherman, Cole, Cate

Nay: none

Recused: none

Absent: none

ITEM-3: Review report from the Financial Management Department requesting Council approval of the FISCAL YEAR 2017 APPROPRIATION ORDINANCE

Motion by Councilmember Sherman to recommend Council introduce the ordinance. Second by Councilmember Cate.

Passed by the following vote:

Yea: Gloria, Sherman, Cole, Cate

Nay: none

Recused: none

Absent: none

ITEM-4: Review report from the Independent Budget Analyst requesting Council approval of the PROPOSED FISCAL YEAR 2017 STATEMENT OF BUDGETARY PRINCIPLES

Motion by Councilmember Cate to recommend Council approval of the resolution, with additional direction in the FY 2017 Statement of Budgetary Principles for Performance & Analytics to work with the IBA and return to the Budget & Government Efficiency Committee in September or October to discuss and review the performance measures planned for the FY 2018 budget documents as well as the online performance dashboard. Second by Councilmember Gloria.

Passed by the following vote:
Yea: Gloria, Sherman, Cole, Cate
Nay: none
Recused: none
Absent: none

A handwritten signature in blue ink that reads "Todd Gloria". The signature is written in a cursive, flowing style.

Todd Gloria
Chair